

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

## CASE SUMMARY

Case Number CR07-00382U.S.A. v. Alexander Gerwer Indictment     InformationInvestigative agency (FBI, DEA, etc.) FBIDefendant Number 1    2007 MAY -4 PM 3:53  
Year of Birth N/A

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUEa. Offense charged as a:     Petty Offense  
 Misdemeanor     Minor Offense     Felonyb. Date of offense February 6, 2006

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

<input checked="" type="checkbox"/> Los Angeles	<input type="checkbox"/> Ventura
<input type="checkbox"/> Orange	<input type="checkbox"/> Santa Barbara
<input type="checkbox"/> Riverside	<input type="checkbox"/> San Luis Obispo
<input type="checkbox"/> San Bernardino	<input type="checkbox"/> Other _____

Citation of offense 18 USC § 844(e)RELATED CASEHas an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?     No     Yes

If YES Case Number \_\_\_\_\_

Pursuant to Section 11 of General Order 224, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or event; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** N/APREVIOUSLY FILED COMPLAINTA complaint was previously filed on: N/ACase Number \_\_\_\_\_  
Charging \_\_\_\_\_The complainant:     is still pending  
 was dismissed on: NACOMPLEX CASE

Are there 8 or more defendant in the Indictment/Information?

 Yes\*     No
 

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*     No
 

\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF  
COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE  
THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/InformationThis is the N/A superseding charge, i.e. 1<sup>st</sup>, 2<sup>nd</sup>.  
The superseding case was previously filed on:Case Number N/A

The superseded case:

is still pending before Judge/Magistrate Judge  
N/A

was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

 Yes\*     No
 

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*     No
 

Was a Notice of Complex Case filed on the Indictment or Information?

 Yes\*     No
 

\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF  
COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE  
THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required:  Yes     No

If YES, list language and/or dialect:

N/A

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

**OTHER**

Male       Female  
 U.S. Citizen       Alien

Alias Name(s) \_\_\_\_\_

This defendant is charged in:       All counts  
 Only counts: One

This defendant is designated as "High Risk" per  
 18 USC 3146(a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case"  
 per 18 USC 3166(b)(7).

Is defendant a juvenile?       Yes       No  
 IF YES, should matter be sealed?       Yes       No

The area of substantive law that will be involved in this case includes:

financial institution fraud       public corruption  
 government fraud       tax offenses  
 environmental issues       mail/wire fraud  
 Other: \_\_\_\_\_

**CUSTODY STATUS**

Defendant is not in custody:

a. Date and time of arrest on complaint: \_\_\_\_\_  
 b. Posted bond at complaint level on: \_\_\_\_\_  
     in the amount of \$ \_\_\_\_\_  
 c. PSA supervision?       Yes       No  
 d. Is a Fugitive       Yes       No  
 e. Is on bail or release from another district:  
     N/A

f.  Has not been arrested but will be notified by summons  
     to appear.  
 g. Warrant requested       Yes       No

Defendant is in custody:

a. Place of incarceration:       State       Federal  
 b. Name of Institution: N/A  
 c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_  
 d.  Solely on this charge. Date and time of arrest: \_\_\_\_\_  
 e. On another conviction:       Yes       No  
     IF YES       State       Federal       Writ of Issue  
 f. Awaiting trial on other charges:       Yes       No  
     IF YES       State       Federal      AND  
     Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district  
 Pursuant to F.R.Cr.P.      20      21      40

**EXCLUDABLE TIME**

Determination as to excludable time prior to filing indictment/information EXPLAIN: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date April 30, 2007



*[Signature]*  
 Signature of Assistant U.S. Attorney

RICHARD Y. LEE

Print Name